



OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

TOWN OF VERNON

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MINUTES WATER POLLUTION CONTROL AUTHORITY Special Meeting

April 16, 2009

Wastewater Treatment Plant

7:30 PM

ATTENDEES: Vice-Chair Melissa Shannon, Carl Schaefer and Gary Leavitt. Also Water Pollution Control Director David Ignatowicz, Assistant WPC Director Arnie Bevins, WPC Business Manager George Rostkowski and Ellington WPCA Administrator Peter Williams.

1.) CALL TO ORDER

Ms. Shannon called the meeting to order at 7:41 P.M.

2.) REVIEW AND ADOPTION OF WASTEWATER TREATMENT PLANT OPERATIONS BUDGET #41345700 FOR FISCAL YEAR 2009/10

Carl Schaefer made a motion for the WPCA to adopt Wastewater Treatment Plant Operations budget #41345700 for Fiscal-Year 2009/10 in the amount of \$5,728,145 as originally recommended and to return the budget to the Vernon Town Council for final approval per the provisions of the Vernon Town Charter. Gary Leavitt seconded the motion.

Discussion followed concerning the Town Council's recommendation to reduce the budget by \$20,000 by reducing Object Code 58400-Contingency from \$28,765 to \$8,756. The consensus of the WPCA was that if the original recommendation were not warranted, it would not have been requested in the first place. Ms Shannon called for a vote on the motion, which carried unanimously.

7.) ADJOURN

The meeting was adjourned at 8:05 P.M. upon a motion made by Gary Leavitt and seconded by Melissa Shannon. The motion carried.

Respectfully Submitted,


David R. Ignatowicz
Director, Water Pollution Control